

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151603

FILED
Jul 30, 2007
Secretary of State

Entity Name: PRESTIGE CARE SPECIALISTS, INC.

Current Principal Place of Business:

14854 TYBEE ISLAND DR
NAPLES, FL 34119

New Principal Place of Business:

14743 INDIGO LAKES CIR
NAPLES, FL 34119

Current Mailing Address:

P.O. BOX 990938
NAPLES, FL 34116

New Mailing Address:

FEI Number: 83-0469536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAUREGUI, SANDRA D
14854 TYBEE ISLAND DR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

JAUREGUI, SANDRA D
14743 INDIGO LAKES CIR
NAPLES, FL 34119 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SANDRA JAUREGUI

07/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAUREGUI, SANDRA D
Address: 14854 TYBEE ISLAND DR
City-St-Zip: NAPLES, FL 34119 US

Title: P () Delete
Name: SCHLAUPITZ, ROGER A
Address: 835 NEW WATERFORD #204
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAUREGUI, SANDRA D
Address: 14743 INDIGO LAKES CIR
City-St-Zip: NAPLES, FL 34119 US

Title: P (X) Change () Addition
Name: SCHLAUPITZ, ROGER A
Address: 14743 INDIGO LAKES CIR
City-St-Zip: NAPLES, FL 34119 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA JAUREGUI

P

07/30/2007

Electronic Signature of Signing Officer or Director

Date